



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA FOR

MEETING NO. 09-05 OF THE IDAHO WATER RESOURCE BOARD

May 13, 2005, 8:30 a.m.

Red Lion Hotel Lewiston

Port 6 Meeting Room

621 21st St., Lewiston, Idaho 83501

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Lawrence "Vic" Armacost
New Meadows
At Large

- 1) Roll Call
- 2) Approval of Minutes
- 3) Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
- 4) Dworshak Hydroelectric Project Status Report
- 5) IWRB Financial Program
 - a. Financial Status Report
 - b. Marsh Center Irrigation Company
 - c. Ahsahka Water & Sewer District
 - d. Pine Ridge Water & Sewer District
 - e. City of Kamiah
 - f. Idaho Ground Water Association Water Lease
- 6) ESPA Water Right Acquisitions
- 7) Nez Perce Agreement, Minimum Streamflows – Status Report
- 8) Water Supply Bank
 - a. Water District 01 Rental Pool Procedures
 - b. Water District 63 Rental Pool Procedures
 - c. Water District 65 Rental Pool Procedures
 - d. 2005 Natural Flow Rental Rates
- 9) IWRB Committee Assignments
- 10) Directors Report
- 11) Other Items Board Members May Wish to Present
- 12) Next Meeting
- 13) Adjourn